

Fairhaven Housing Authority  
275 Main Street, Fairhaven, MA 02719 508-993-1144  
**Regular Meeting December 21, 2023 at 2:30 pm**  
**Oxford Terrace - Computer Room, 2<sup>nd</sup> Floor, 275 Main St. Fhvn**

\*\*\*REMOTE - ZOOM LINK \*\*\*

<https://us06web.zoom.us/j/83436722232?pwd=PGaTLTYoeTchRmqB5wLKaZH4eYf3cra.1>

**Meeting ID: 834 3672 2232 Passcode: 464645**

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**AGENDA**

1. **Call to Order**
2. **Attendance–Roll Call: Chair C. Alfonso, A. Silveira, R. Manzone , G. Souza, T. Francis**
3. **Acceptance of the Minutes - Regular Meeting November 15, 2023 -Board vote** Enclosure #1
4. **Tenant/Public Participation – In Person /Remote**
5. **Warrant & Operating Reports**
  - Bills 11/16/2023 – 12/15/2023 Board vote Enclosure #2
  - Bills 12/16/2023 - 12/21/2023 Board vote @Meeting
  - November Tenant Aging Board vote Enclosure #3
  - November Breakdown of Vacancy Numbers & Timing –Board vote Enclosure #4
  - November Utility Usage and Expense- Board vote Enclosure #5
  - Mod Phase update – thru December Board vote @Meeting
6. **Fenton and Ewald – November Financials** Board vote Enclosure #6
7. **Old Business**
  - A. **Broadband Grant – Change of Scope Bob Espindola, Sean Powers and Angie Lopes-Ellison**  
Board vote Roll Call
  - B. Security - Nothing to report.
  - C. Pest Control – Nothing to report
  - D. Smoking – Pergola is up at Dana ordering furniture and signage (designated smoking area)
  - E Gas Company replacing piping/electrification – leak survey completed.
  - F. Spring Street Garage – No update
  - G. Oxford Land 2.2 acres – No update
8. **New Business**
  - A. EOHLC #094069 C/O #015 **\$72,333.90** for a total of **\$502,964.39** Board vote Enclosure #7
  - B. Board vote to accept the RSC funding and the increase of \$10,000.00 Board vote Enclosure #8
9. **Tabled Items:**
10. **Communications/Correspondence - Letter to the board** Enclosure #9
11. **Items/ Documents /Forms Not Anticipated** E. D. PM Evaluation Enclosure #10
12. **Director’s Report** Enclosure #11
13. **Questions or Concerns of Commissioners**
14. **Adjourn**

*Janet E. Falone, E.D.*